PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, April 20, 2018
Hacienda Room
1:00 am – 3:00 pm
Agenda

I. General
   A. Call to order
   B. Roll call
   C. Approval of the agenda

II. Business
   A. VCHR/HCM
   B. OpaVote fee

III. Information
   A. Faculty Academic Senate/Council
   B. Task Force to create new "M&C" process
   C. AAUP Resolution
   D. Possible teacher strike
   E. $50 gift card and greeting card for this year's retirees
   F. Letter to the new PC President, Larry Johnson
   G. College Plan and Senate's role - Karl
   H. All-MCCCD-Faculty Meeting in Bulpitt Saturday, April 14th, 10:00-12:00 – report
   I. The Grid & PSC
   J. new Chief Operating Officer

IV. Officer & Committee Reports
   A. President's Report
   B. Officer Reports

V. Zone Reports

VI. Adjournment

Next meeting:

Friday, May 4, 2018
Time: 1:00-2:00pm outgoing Senate
Time: 2:00-3:00pm incoming Senate

Place: Hacienda Room